

KENTUCKY DEPARTMENT OF EDUCATION

NEWS OPPORTUNITY ADVISORY

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KENTUCKY BOARD OF EDUCATION TO MEET

(FRANKFORT, Ky.) – The Kentucky Board of Education will meet Wednesday and Thursday, April 1 and 2, in the State Board Room of the Capital Plaza Tower in Frankfort.

On Wednesday, the meeting will begin at 8:30 a.m. The board's Management Committee and Curriculum, Instruction and Assessment Committee will meet that afternoon.

On Thursday, the board's Audit Committee will meet at 8 a.m., and the board will meet in full session when that committee adjourns.

Agenda items include discussion of the search for a new commissioner of education, a review of the student information system and information about education legislation.

A full agenda follows.

(more)

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**KENTUCKY BOARD OF EDUCATION
APRIL 1-2, 2009**

**STATE BOARD ROOM
FIRST FLOOR, CAPITAL PLAZA TOWER
FRANKFORT, KENTUCKY**

Wednesday, April 1, 2009

**BUSINESS SESSION - FULL BOARD
STATE BOARD ROOM - 8:30 a.m. (EST)**

- I. Call to Order
- II. Roll Call
- III. Discussion and overview with search firm on the commissioner's search process (Open session)
- IV. Discussion with search firm to create preferred individual candidate characteristics (Closed Session, KRS 61.810 (1)(f) and KRS Chapter 45A)
- V. Full Board Items
 - A. Approval of resolution to honor Stu Silberman, Fayette County Superintendent, as Kentucky Superintendent of the Year

**LUNCH TO HONOR STU SILBERMAN
(Lunch provided for KBE members, Invited Guests and Commissioner's Planning
Committee members only)**

- VI. Approval of minutes from the February 10-11, 2009, regular meeting and the March 4-5, 2009, special meeting
- VII. Introduction of new KDE employees and KDE Team Members of the Month
- VIII. Report of the Secretary of the Education Cabinet
- IX. Report of the President of the Council on Postsecondary Education
- X. Report of the Executive Director of the Education Professional Standards Board
- XI. Report from the Pre-K to 16 Council
- XII. Report of the Commissioner of Education
- XIII. Good News Items
- XIV. Public Comment Segment (To speak, complete sign-up sheet prior to start of meeting; limit is three minutes per speaker with maximum of 30 minutes total for this segment.)
- XV. Full Board Items
 - A. Kentucky Student Information System: Infinite Campus (Review Item) -- Deputy Commissioner Larry Stinson and Division Director Kay Kennedy; 45-minute presentation/15-minute discussion
 - B. Assist and Support School Improvement Success Team (ASSIST) Update (Review Item) -- Associate Commissioners Johnnie Grissom and Sally Sugg; 20-minute presentation/10-minute discussion

**COMMITTEE MEETINGS
STATE BOARD ROOM**

- XVI. Management Committee Meeting
 - A. Action/Consent Items
 - 1. District Facility Plan: Bell County School District
 - 2. District Facility Plan Amendment: Ballard County School District
 - B. Review Items
 - 1. 702 KAR 7:125, Pupil attendance
 - 2. 702 KAR 7:140, School Calendar

(more)

XVII. Curriculum, Instruction and Assessment Committee Meeting

A. Action/Consent Item

1. Appointment to the State Textbook Commission

B. Review Item

1. Alteration of the textbook adoption cycle
2. Collaborative Center for Literacy Development and Kentucky Center for Mathematics:
Update on statewide coaching initiatives

RECESS

Thursday, April 2, 2008

**COMMITTEE MEETING
STATE BOARD ROOM
8:00 a.m. (EDT)**

XVIII. Audit Committee Meeting

A. Call to Order

B. Roll Call

C. Audit Update and Review of the Commissioner's and Board's Expenses

D. Adjournment

**BUSINESS SESSION - FULL BOARD
STATE BOARD ROOM**

XIX. Full Board Items

A. Safety training for high school athletics (Review Item) -- KHSAA Commissioner Brigid DeVries; 30-minute presentation/discussion

B. Update from AdvanceKentucky (Review Item) -- Joanne Lang, Executive Director of AdvanceKentucky for the Kentucky Science and Technology Council and Dale Fleury, Regional Director of the National Math and Science Initiative; 40-minute presentation/10-minute discussion

C. 2009 Elementary and secondary legislation (Review Item) -- Deputy Commissioner Ruth Webb and Legislative Liaison Frank Rasche; 30-minute presentation/10-minute discussion

D. Budget Reduction Update and 2010-2012 Biennial Budget Process (Review Item) -- Deputy Commissioner Ruth Webb and Associate Commissioner Joe Lancaster; 20-minute presentation/10-minute discussion

E. Hearing Officer's Report -- General Counsel Kevin Brown; 10-minute presentation/discussion

F. 701 KAR 5:031, Repeal of 701 KAR 5:035, Procedures for Record Requests (Review) -- General Counsel Kevin Brown; 10-minute presentation/discussion

XX. Approval of Action/Consent Agenda Items (approved as a block of items)

A. District facility plans

B. District facility plan amendments

XXI. Report of the Audit Committee

XXII. Board Member Sharing

XXIII. Information Items

A. KDE Employment Report

XXIV. Internal Board Business

XXV. Litigation Report

XXVI. Adjournment